MEMORANDUM

To: Board of Regents

From: Board Office

Subject: Consent Docket

Date: August 30, 2001

Recommended Action:

Approve the Consent Docket items listed below.

Executive Summary:

The following items are recommended for approval on the Consent Docket:

CONSENT DOCKET

General Docket

G.D. 15 G.D. 18	Institutional and Board Office Personnel Transactions Approval of Vendors with a Potential Conflict of Interest
G.D. 19	Regent Affiliated Organization Report
G.D. 20	Board Meetings Schedule

Institutional Docket

ISD B-2	Approval of ISD/AEA 13 2000-01 Interpreter/Integration Contract
ISD B-3	Approval of ISD/AEA 13 Amendment to Umbrella Agreement
ISU A-4	Approval of Proposal to Change the Name of the ISU Affirmative
	Action Office to the Office of Equal Opportunity and Diversity
SUI A-6	Approval to Merge the Departments of Industrial Engineering (IE)
	and Mechanical Engineering (ME) to form the Department of
	Mechanical and Industrial Engineering (MIE) in the College of
	Engineering
SUI B-9	Issuance of Duplicate Hospital Revenue Bond and Coupons, Series
	1978

Ashar Jalah Robert J. Barak

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